

Munroe Regional Health System, Inc.

Board of Directors Meeting Minutes

August 26, 2019 @ 5:00 p.m.

Rich Bianculli, Chairman

Call to Order

Rich Bianculli called the August 26, 2019 regular meeting of the Munroe Regional Health System, Inc. Board of Directors to order with a quorum present at 5:00 pm.

Board Members Present

Rich Bianculli, Sam McConnell, Ram Vasudevan, Sheryll Goedert, Randy Klein, Ken Marino

Board Members Absent

None

Present by Phone

David Cope

District Attorney Present

Joe Hanratty

Others Present:

Dolly Dockham, Curt Bromund, Debbie Cooper, Heather Wyman, Carlos Medina, Rebecca Tull, Michelle Stone, Jessica Kummerle, Brandi Cooney

Invocation

None

Public Comment (3 minutes)

None

New Business

Approval of Previous Minutes – July 29th, 2019 and August 20th 2019 and July 2019 MHRs Financial Reports, Budget vs. Actual Balance Sheet and Income Statements

A **Motion** was made by Sam McConnell to accept the minutes of July 29th and August 20th, 2019 and the July 2019 Financials. The **Motion** was seconded by Ken Marino. With no further discussion, the **Motion** carried unanimously.

Old Business

None

There being no further business, Rich Bianculli adjourned the meeting at 5:02 p.m.


Rich Bianculli, Chairman